



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDGMAN IBC LIMITED**

Company Number: **05089724**

Date of this return: **04/04/2015**

SIC codes: **16230**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRIDGMAN IBC LTD GREATHAM STREET
LONGILL INDUSTRIAL ESTATE
HARTLEPOOL
TS25 1PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER LAWRENCE HENRY**

Surname: **BOWES**

Former names:

Service Address: **22 RUSWARP GROVE
SEATON CAREW
HARTLEPOOL
CLEVELAND
TS25 2BA**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER LAWRENCE HENRY**

Surname: **BOWES**

Former names:

Service Address: **22 RUSWARP GROVE
SEATON CAREW
HARTLEPOOL
CLEVELAND
TS25 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1967** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BUTLER**

Former names:

Service Address: **51 COUNTISBURY ROAD**
 NORTON
 STOCKTON ON TEES
 TS20 1PY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **PHILLIPS**

Former names:

Service Address: **23 SPEETON CLOSE
NEWTON GRANGE
BILLINGHAM
CLEVELAND
TS23 3YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1954** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE NO VOTING RIGHTS AT GENERAL MEETINGS. A ORDINARY SHARES HAVE NO RIGHTS TO ANY DISTRIBUTION OF INCOME. ON RETURN OF CAPITAL ANY SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF A ORDINARY SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES HAVE VOTING RIGHTS. B ORDINARY SHARES ARE ABLE TO PARTICIPATE IN ANY DISTRIBUTION. B ORDINARY SHAREHOLDERS DO NOT PARTICIPATE IN THE DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75018
		<i>Total aggregate nominal value</i>	75018

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 A ORDINARY shares held as at the date of this return**
Name: **PETER LAWRENCE HENRY BOWES**

Shareholding 2 : **35000 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY PHILLIPS**

Shareholding 3 : **35000 A ORDINARY shares held as at the date of this return**

Name: MICHAEL BUTLER

Shareholding 4 : 6 B ORDINARY shares held as at the date of this return

Name: PETER LAWRENCE HENRY BOWES

Shareholding 5 : 6 B ORDINARY shares held as at the date of this return

Name: ANTHONY PHILLIPS

Shareholding 6 : 6 B ORDINARY shares held as at the date of this return

Name: MICHAEL BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.